

NHMS BUILDING COMMITTEE

December 12, 2016

Minutes of the Regular Meeting of the Middle School Building Committee held at 8:15 AM, Monday, December 12, 2016 at the BOE Conference Room, 3rd Floor Town Hall Annex, 5 Linsley Street, North Haven, CT.

Members Present: Michael Brandt, Lou Coppola, Sr., Gary Johns (committee chairman), David Mikos, Bruce Morris, Joseph Porto, Michelle Spader

Members Absent: Miriam Brody, Walter Nester, Jr., Dyann Vissicchio

Also Present: Dr. Robert Cronin, Phil Piazza, Phil Diana, Andrew Grillo and Karrie Kratz of Gilbane, Joe Banks of Perkins Eastman and Charles Warrington of Collier's.

Meeting called to order by Chairman Johns at 8:15 am.

APPROVAL OF MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on November 28, 2016, Mr. Morris moved their acceptance, seconded by Mr. Coppola.

VOTE: All in favor.

APPROVAL OF INVOICES

A motion was made by Mr. Morris to approve Invoice 20 from Gilbane in the amount of \$1,323,194.75. Seconded by, Mr. Coppola.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Invoice 49970.03.0-29 from Perkins Eastman in the amount of \$11,267.86. Seconded by, Mr. Coppola.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Invoice 49970.04.0-25 from Perkins Eastman in the amount of \$966. Seconded by, Mr. Coppola.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Invoice 11438 from Facility Support Services in the amount of \$960. Seconded by, Mr. Coppola.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Invoice 16931 from SBS in the amount of \$27,949. Seconded by, Mr. Coppola.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Invoice 20162052-00-INV2 from WB Mason in the amount of \$1,950. Seconded by, Mr. Coppola.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Invoice 20170158-00-INV1 from WB Mason in the amount of \$1,141.08. Seconded by, Mr. Coppola.

VOTE: All in favor.

A motion was made by Mr. Morris to approve from Invoice 20170159-00-INV2 from WB Mason in the amount of \$4,072.50. Seconded by, Mr. Coppola.

VOTE: All in favor.

A motion was made by Mr. Morris to approve from Invoice 20170160-00-INV2 from WB Mason in the amount of \$10,106.89. Seconded by, Mr. Coppola.

VOTE: All in favor.

A motion was made by Mr. Morris to approve from Invoice 20170162-00-INV1 from WB Mason in the amount of \$20,640. Seconded by, Mr. Coppola.

VOTE: All in favor.

A motion was made by Mr. Morris to approve from Invoice P-111819JA-1 from HB Communications in the amount of \$524,988.34. Seconded by, Mr. Coppola.

VOTE: All in favor.

A motion was made by Mr. Morris to approve from Invoice B46524 from Computer Design Center in the amount of \$8,012.06. Seconded by, Mr. Coppola.

VOTE: All in favor.

A motion was made by Mr. Morris to approve from Invoice 1530026-24 from JTC in the amount of \$2,070. Seconded by, Mr. Coppola.

VOTE: All in favor.

APPROVAL OF CHANGE ORDERS

A motion was made by Mr. Morris to approve Gilbane change order ATP-0126 in an amount not to exceed \$67,500 for café roof deck replacement. Seconded by, Mr. Coppola.

VOTE: All in favor.

Gilbane change order ATP-0045 in the amount of (\$487) for Del smoke dampers was tabled.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0046 in the amount of \$2,723 for dryer venting. Seconded by, Mr. Coppola.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0112 in the amount of \$18,004 for phase 2 CFFM coordination. Seconded by, Mr. Coppola.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0113 in the amount of \$25,251 for area C EIFS. Seconded by, Mr. Coppola.

VOTE: All in favor.

A motion was made by Ms. Spader to approve Gilbane change order ATP-0119 in the amount of \$3,815 for additional lockers. Seconded by, Mr. Morris.

VOTE:	Adele – Yes	Brandt – Yes	Coppola – Yes	Johns – Yes
	Mikos – No	Morris – Yes	Porto – Yes	Spader – Yes

A motion was made by Mr. Morris to approve Gilbane change order ATP-0125 in the amount of \$763 for the foundation. Seconded by, Mr. Coppola.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0117 in the amount of \$3,242 for café roof deck replacement. Seconded by, Mr. Coppola.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0123 in the amount of \$14,898 for handicap door operators. Seconded by, Ms. Spader.

VOTE: All in favor.

Gilbane change order ATP-0127 in the amount of \$6,645 for existing foundation and slab on grade was tabled.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0129 in the amount of \$576 for vestibule heater cabinets. Seconded by, Ms. Spader.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0130 in the amount of \$2,422 for door sweeps. Seconded by, Ms. Spader.

VOTE: All in favor.

Mr. Morris made a motion to add Gilbane change order ATP-132 in an amount not to exceed \$17,000 to the agenda. Seconded by, Mr. Brandt.

VOTE: All in favor.

Mr. Morris then made a motion to approve Gilbane change order ATP-132 in an amount not to exceed \$17,000 for the auditorium ceiling. Seconded by, Mr. Coppola.

VOTE: All in favor.

DISCUSS AND CONSIDER APPROVAL OF AN ADDITIONAL \$50,000 TO WB MEYER

Mr. Morris made a motion to authorize up to \$50,000, for a total to date not to exceed \$100,000, to William B Meyer. Seconded by, Mr. Coppola.

VOTE: All in favor.

DISCUSS AND CONSIDER APPROVAL OF FF&E CHANGES

Mr. Coppola made a motion to approve \$439.56 for the Vice Principal Office Furniture Revision. Seconded by, Mr. Morris.

VOTE:	Adele – Yes	Brandt – Yes	Coppola – Yes	Johns – Yes
	Mikos – No	Morris – Yes	Porto – Yes	Spader – Yes

VOTE:	Brandt – Yes	Coppola – Yes	Johns – Yes	Mikos – NO
	Morris – Yes	Porto – Yes	Spader – Yes	

Mr. Morris made a motion to Replace ENNO boards with 70 inch monitors in two conference rooms for (\$2,000). Seconded by, Mr. Brandt.

VOTE: All in favor.

Mr. Mikos made a motion to approve \$989.52 for an additional 3 k1 tables for Art Rooms. Seconded by, Mr. Morris.

VOTE: All in favor.

Red Thread Phase 2 Furniture Storage – \$5,485 – Tabled – Mr. Donofrio will contact Red Thread to discuss.

OWNER'S PROJECT REPRESENTATIVE UPDATE

Mr. Warrington gave an update on the progress of the project.

ARCHITECTURAL DESIGN UPDATE

Mr. Banks said that they are starting to work on the designs directed by the NHMSBC for the fields.

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CONSTRUCTION MANAGER UPDATE

Mr. Grillo gave a detailed update on the progress of the project. A brief discussion followed with Committee members asking questions.

A Regular Meeting of the Building Committee will be held on Monday, December 27, 2016 at 8:15 am.

There being no further business to come before the Committee, Mr. Morris moved to adjourn at 10:35 am, seconded by Mr. Brandt.

VOTE: All in favor.